

MOTION BY SUPERVISOR GLORIA MOLINA

April 1, 2008

The Union Pacific Family Development Center (UPFDC) involves the new construction of an approximately 14,750 square foot family development center located at 4301 and 4315 Union Pacific Avenue in East Los Angeles. Upon completion, this family development center will provide a wide array of services, including child care, ESL classes, parenting classes, health and wellness classes, computer training, senior activities, and other programs to children, youth, parents and seniors in the local community. The YWCA is the developer of the site. The Community Development Commission is providing limited development and construction oversight.

The Sorensen Library involves the new construction of an approximately 10,750 square foot library located at 6934 Broadway Avenue in Whittier. Upon completion, this library will replace the existing 1,048 square foot library and will provide much needed services to the local community. The Commission is overseeing the development and construction of this project.

I, THEREFORE, MOVE THAT the board of Supervisors:

1. Approve the attached appropriation adjustment to transfer \$4,250,000 of First District Capital Project net County cost to the Community Development Commission (Commission), via the Project and Facility Development fund, for

MOTION

Molina	_____
Yaroslavsky	_____
Knabe	_____
Antonovich	_____
Burke	_____

costs relating to the planning, development and construction of the Union Pacific Family Development Center; and

2. Approve the transfer of \$1,383,000, consisting of \$1,350,000 of First District Capital Project net County cost and \$33,000 of Public Library prior year operating budget savings to the Commission for costs relating to the planning, development and construction of the Sorensen Library; and
3. Instruct the Chief Executive Officer (CEO) to take any and all actions necessary to transfer funds to the Commission, including executing a funding agreement with the Commission for the purposes described above, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties.

I, FURTHER, MOVE THAT THE BOARD OF SUPERVISORS ACTING AS THE COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION:

1. Authorize the Commission to accept and incorporate up to \$5,633,000 in the Commission's Fiscal Year 2007-2008 approved budget, for the purposes described above; and
2. Authorize the Executive Director to execute the above referenced funding agreement with the County for the purposes described above, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties.

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF **CHIEF EXECUTIVE OFFICE**DEPT'S.
No. 060

MARCH 25, 2008

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2007-08**3 - VOTES****SOURCES**

VARIOUS

Various 1st District Improvements (1)

A01-CP-6014-65099-77043

Fixed Assets-Building and Improvements

DECREASE APPROPRIATION \$ 4,250,000

USES

PROJECT & FACILITY DEVELOPMENT

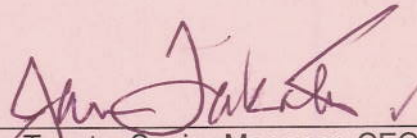
A01-PF-5500-10190

Other Charges

INCREASE APPROPRIATION \$ 4,250,000

JUSTIFICATION

Transfer of \$4,250,000 of First District Capital Project net County cost to the Community Development Commission for costs relating to the planning, development and construction of the Union Pacific Family Development Center


 Jan Takata, Senior Manager, CEO

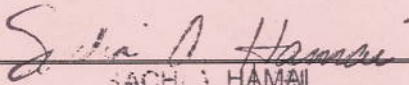
CHIEF EXECUTIVE OFFICER'S REPORT

ADOPTED
 SUPERVISORS
 LOS ANGELES

09

APR 01 2008


 REFERRED TO THE CHIEF
 EXECUTIVE OFFICER FOR —


 SACHIN HAMAI
 EXECUTIVE OFFICER
 ACTION

APPROVED AS REQUESTED ✓

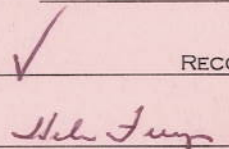
AS REVISED

March 26 20 08


 CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER

BY



 APPROVED (AS REVISED):
 BOARD OF SUPERVISORS

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NO.

188

MAR 26

20 08

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER